

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, AUGUST 7, 2007
5:30 P.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:45 p.m., with Chris Fields and Mike Pavey answering roll call. Also present was City Attorney, Julie Newhouse, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the July 17 meeting were presented for approval. Fields made a motion to approve the minutes as presented. Pavey seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bridges distributed a draft of a mutual aid agreement that was provided by our insurance carrier. It was sent to the County Attorney for her approval and changes. A copy of her changes was also distributed. Bridges asked the Board to review and let him know of any changes. After discussion, Pavey made a motion to table the matter and have Newhouse contact our insurance carrier to answer the City's concerns. Fields seconded the motion. Motion carried.

CLERK-TREASURER'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

None.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Retirement of Allen Shelton – A letter of resignation was presented to the Board from Allen Shelton stating that he would be retiring from the Fire Department on December 31, 2007. Pavey made a motion to accept the letter of resignation. Fields seconded the motion. Motion carried.

Clark said he would like to use the current list of applications for Shelton's replacement. Fields made a motion to use the current list of applications if they are still interested. Pavey seconded the motion. Motion carried.

There was no further business to come before the Board, Pavey made a motion to adjourn. Fields seconded the motion. The meeting adjourned at 6:00 p.m.

ROBERT M. BRIDGES, MAYOR

CHRISTOPHER S. FIELDS, MEMBER

MICHAEL P. PAVEY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER